

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 56th LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: By **CHAIRMAN MATT BRAINARD**, on March 12, 1999 at 8:00 A.M., in Room 420 Capitol.

ROLL CALL

Members Present:

Rep. Matt Brainard, Chairman (R)
Rep. Toni Hagener, Vice Chairman (D)
Rep. Allan Walters, Vice Chairman (R)
Rep. Darrel Adams (R)
Rep. Joan Andersen (R)
Rep. Edith Clark (R)
Rep. Tom Dell (D)
Rep. George Golie (D)
Rep. Donald L. Hedges (R)
Rep. Monica Lindeen (D)
Rep. Jeff Mangan (D)
Rep. Brennan Ryan (D)
Rep. Frank Smith (D)
Rep. Bill Tash (R)
Rep. Bill Thomas (R)
Rep. Doug Wagner (R)

Members Excused: Rep. Douglas Mood (R)

Members Absent: None.

Staff Present: Sheri Heffelfinger, Legislative Branch
Karen Mills, Committee Secretary

Please Note: These are summary minutes. Testimony and discussion are paraphrased and condensed.

Committee Business Summary:

Executive Action: SB 5, 295, 434, 455, 496

EXECUTIVE ACTION ON SB 5

Motion: REP. HAGENER moved DO CONCUR on SB 5.

{Tape : 1; Side : A; Approx. Time Counter : 0.3 - 0.4}

Vote: The motion carried 17-0.

REP. RYAN will carry SB 5 to the floor.

{Tape : 1; Side : A; Approx. Time Counter : 1 - 1.5}

EXECUTIVE ACTION ON SB 295

EXHIBIT(sth56a01) Handed in prior to executive action.

Motion: REP. MANGAN moved DO CONCUR on SB 295.

{Tape : 1; Side : A; Approx. Time Counter : 2.2 - 2.5}

Discussion:

-REPS; MANGAN, BRAINARD, ANDERSEN, WAGNER, SHERI HEFFELFINGER (INFORMATIONAL TESTIMONY), WALTERS, BRAINARD, ANDERSEN, MANGAN.

{Tape : 1; Side : A; Approx. Time Counter : 2.6 - 17.8}

Vote: Motion failed 8-9; REPS; DELL, MANGAN, RYAN, GOLIE, CLARK, LINDEEN, HAGENER AND BRAINARD VOTING YES; REPS; WALTERS, HEDGES, SMITH, ADAMS, ANDERSEN TASH, MOOD WAGER, THOMAS VOTING NO.

Reverse the vote 9-8 and table the motion.

{Tape : 1; Side : A; Approx. Time Counter : 17.8 - 18.8}

EXECUTIVE ACTION ON SB 434

Motion: REP. BRAINARD moved DO CONCUR on SB 434.

{Tape : 1; Side : A; Approx. Time Counter : 18.0 - 18.2}

Discussion:

-SHERI HEFFELFINGER (INFORMATIONAL TESTIMONY); WHICH INCLUDES A TECHNICAL AMENDMENT REFERENCE **EXHIBIT**(sth56a02)

{Tape : 1; Side : A; Approx. Time Counter : 18.2 - 21.0}

Motion: REP. BRAINARD moved DO CONCUR on SB 434.

{Tape : 1; Side : A; Approx. Time Counter : 21.0 - 21.5}

Motion: REP. HAGENER moved DO CONCUR on the Amendments for SB 434.

{Tape : 1; Side : A; Approx. Time Counter : 21.5 - 23.0}

Vote: The motion carried 17-0, unanimous, to adopt the amendments.

{Tape : 1; Side : A; Approx. Time Counter : 23.1 - 23.3}

Motion: REP. BRAINARD moved DO CONCUR as amended on SB 434.

{Tape : 1; Side : A; Approx. Time Counter : 23.3 - 23.5}

Discussion:

-REP. BRAINARD

{Tape : 1; Side : A; Approx. Time Counter : 23.5 - 23.8}

Vote: The motion carried 17-0, unanimous to DO CONCUR as Amended. REPS; MOOD AND THOMAS VOTING BY PROXY. REP. MOOD WILL CARRY SB 434 TO THE FLOOR.

{Tape : 1; Side : A; Approx. Time Counter : 23.8 - 24.1}

EXECUTIVE ACTION ON SB 455

Motion: REP. LINDEEN moved DO CONCUR on SB 455.

{Tape : 1; Side : A; Approx. Time Counter : 24.1 - 24.6}

Discussion:

-REPS; HEDGES, GOLIE, SHERI HEFFELFINGER (INFORMATIONAL TESTIMONY), BRAINARD, LINDEEN, SHERI HEFFELFINGER (INFORMATIONAL TESTIMONY), AND MANGAN.

{Tape : 1; Side : A; Approx. Time Counter : 24.6 - 31}

{Tape : 1; Side : B; Approx. Time Counter : 0.1 - 2.4}

Motion: REP. LINDEEN moved to withdraw her motion to DO CONCUR.

{Tape : 1; Side : B; Approx. Time Counter : 2.5 - 3.0}

EXECUTIVE ACTION ON SB 496

Motion: REP. WALTER moved TO REMOVE SB 496 from the table.

{Tape : 1; Side : B; Approx. Time Counter : 4.4 - 4.8}

Discussion:

REPS; WALTERS, HAGENER, WAGNER, LINDEEN, WAGNER, SMITH, BRAINARD, LINDEEN, ANDERSEN AND HEDGES.

Vote: The motion carried 10-7 to lift SB 496 FROM THE TABLE.
Proxy votes from REPS; MOOD AND THOMAS. REPS; WALTERS, HEDGES,
ADAMS, ANDERSEN, TASH, MOOD, WAGNER, THOMAS, AND BRAINARD VOTING
YES. REPS; SMITH, DELL, MANGAN, RYAN, GOLIE, LINDEEN AND HAGENER
VOTING NO.

ADJOURNMENT

Adjournment: 10:00 A.M.

REP. MATT BRAINARD, Chairman

KAREN MILLS, Secretary

MB/KM

EXHIBIT (sth56aad)